Tuesday, February 18, 2020 | 4:00 p.m. | 445 State Capitol

Members Present:

Sen. Lyle W. Hillyard, Senate Chair Rep. Steve Eliason, House Chair

Rep. Steve Waldrip, House Vice Chair

Sen. Lincoln Fillmore

Sen. Ann Millner

Sen. Kathleen Riebe

Sen. Jerry W. Stevenson

Sen. Ronald Winterton

Rep. Joel K. Briscoe

Rep. Francis D. Gibson

Rep. Craig Hall

Rep. Dan N. Johnson

Rep. Bradley G. Last

Rep. Karianne Lisonbee

Rep. Jefferson Moss

Rep. Marie H. Poulson

Rep. Susan Pulsipher

Rep. V. Lowry Snow

Rep. Robert M. Spendlove

Staff Present:

Ben Leishman, Finance Manager

Emily Willis, Financial Analyst

Annette Sion, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Senate Chair Hillyard called the meeting to order at 4:05 P.M.

MOTION: House Chair Eliason moved to approve the minutes of February 5, 2020. The motion passed with a

vote of 12 - 0 - 7.

Yeas-12 Nays-0 Absent-7

Rep. J. Briscoe

Rep. S. Eliason

Sen. L. Fillmore

Sen. L. Hillvard

Rep. D. Johnson

Rep. K. Lisonbee

Sen. A. Millner

Rep. M. Poulson

Rep. S. Pulsipher

Sen. K. Riebe

Rep. R. Spendlove

Sen. R. Winterton

Rep. F. Gibson

Rep. C. Hall

Rep. B. Last

Rep. J. Moss

Rep. V. Snow

Sen. J. Stevenson

Rep. S. Waldrip

Chair Hillyard spoke about the origin of the Teacher and Student Success Account (TSSA).

1. Teacher & Student Success Account (TSSA) Update

Frank Schofield, Superintendent, Logan School District, presented the program, assisted by Ann Geary, President, Logan Board of Education Logan City School District; Paul Wagner, Principal, Mount Logan Middle School; and Doug Beach, Principal, Ellis Elementary School.

2a.TSSA Logan School District

2b.TSSA Overview Logan School District

Rep. Briscoe asked about changes to the teacher salary schedule. Frank Schofield responded.



Rep. Pulsipher asked if there was input from principals and teachers or if the Board mostly decide how funds were spent. Frank Schofield responded. Ann Geary clarified.

Rep. Johnson asked how TSSA funds are used in combination with other funds. Paul Wagner and Doug Beach responded.

Sen. Millner asked for more information about the metrics used. Doug Beach and Paul Wagner responded.

Rep. Snow asked about the mechanics of getting funds to the school and how they are making decisions about how best to use the funds. He asked if the Districts are supporting them in their decisions. Paul Wagner responded.

Tracy Miller, Vice President, Jordan School Board, discussed their participation in the TSSA, assisted by Anthony Godfrey, Superintendent, Jordan School Board; Mike Anderson, Associate Superintendent, Jordan School Board; and Bryan Veazie Principal Copper Hills High School, Jordan School District.

Jordan School District Teacher and Student Success

Sen. Riebe asked if there was something that they, as a subcommittee, could do to make TSSA more effective. Tracy Miller responded and Bryan Veazie clarified.

Rep. Briscoe asked about the demands on teachers for coaching and other professional development opportunities. Bryan Veazie responded and Tracy Miller clarified.

Rep. Waldrip asked if there is any data on what the impact of the additional teacher training dollars are on retention. Anthony Godfrey responded.

Sen. Fillmore asked Bryan Veazie to respond.

Sen. Fillmore asked Tracy Miller if there were six high schools in the Jordan School District and if each high school were here presenting, would they give the same plan. Tracy Miller responded. Anthony Godfrey clarified.

Rep. Hall asked how community councils fit in the plan and if Trust-land monies are involved in the plan. Bryan Veazie responded.

Richard Orr, School Board President, Sevier School District, discussed their participation in the TSSA, assisted by Cade Douglas, Superintendent, Sevier School District, and Chad LLoyd, Business Administrator, Sevier School District.

2c.TSSA Sevier School District

Rep. Johnson said that the presentations show that TSSA works with an emphasis on achievement, growth, and educating the whole student. Cade Douglas responded.

Cindy Phillips Executive Director, Weilenmann School of Discovery discussed their participation in the TSSA, assisted by Steve Williams Dean of Students, Weilemann School of Discovery.

2d.TSSA Weilenmann School of Discovery

Sen. Riebe asked a question regarding expenditures. Cindy Phillips responded.

Chair Hillyard invited committee members to visit local schools.

House Chair Eliason assumed the chair.



2 . Final FY 2020 & FY 2021 Budget Discussions

Chair Eliason explained the prioritization process with the assistance of Ben Leishman.

Co-Chair Budget Recommendations List of Ongoing Funding Requests

Sen. Hillyard spoke about income tax money and recommended that if there is extra it go to Weighted Pupil Unit (WPU), TSSA, and Equity.

Chair Eliason continued the presentation.

Co-Chair Budget Recommendations List of Ongoing One-Time Budget Requests

Sen. Hillyard spoke about teacher retention and salaries.

Chair Eliason continued the presentation.

3. Budget Motions & Intent Language

Ben Leishman discussed the Budget Motions and Intent Language.

Public Education Appropriations Subcommittee Motions

Senate Chair Hillyard assumed the chair.

MOTION: House Chair Eliason moved to approve 1-11 as written. The motion passed with a vote of 19 - 0 - 0.

<u>Yeas-19</u> <u>Nays-0</u> <u>Absent-0</u>

Rep. J. Briscoe

Rep. S. Eliason

Sen. L. Fillmore

Rep. F. Gibson

Rep. C. Hall

Sen. L. Hillyard

Rep. D. Johnson

Rep. B. Last

Rep. K. Lisonbee

Sen. A. Millner

Rep. J. Moss

Rep. M. Poulson

Rep. S. Pulsipher

Sen. K. Riebe

Rep. V. Snow

Rep. R. Spendlove

Sen. J. Stevenson

Rep. S. Waldrip

Sen. R. Winterton

MOTION:

Rep. Spendlove: I move to direct staff, in coordination with the subcommittee chairs, to develop statutory or intent language to implement the Teacher Preparation Scholarships as an endowment program to encourage students to become teachers. The program may work in conjunction with the T.H.Bell Scholarship program and provide a requirement to work in Utah schools for a designated time period. Teacher Preparation Scholarships. The motion passed with a vote of 19 - 0 - 0.



Yeas-19 Nays-0 Absent-0

Rep. J. Briscoe

Rep. S. Eliason

Sen. L. Fillmore

Rep. F. Gibson

Rep. C. Hall

Sen. L. Hillyard

Rep. D. Johnson

Rep. B. Last

Rep. K. Lisonbee

Sen. A. Millner

Rep. J. Moss

Rep. M. Poulson

Rep. S. Pulsipher

Sen. K. Riebe

Rep. V. Snow

Rep. R. Spendlove

Sen. J. Stevenson

Rep. S. Waldrip

Sen. R. Winterton

MOTION:

House Chair Eliason moved to approve Co-chair Budget Recommendations. The motion passed with a vote of 19 - 0 - 0.

Yeas-19 Nays-0 Absent-0

Rep. J. Briscoe

Rep. S. Eliason

Sen. L. Fillmore

Rep. F. Gibson

Rep. C. Hall

Sen. L. Hillyard

Rep. D. Johnson

Dep. D. Johns

Rep. B. Last

Rep. K. Lisonbee Sen. A. Millner

Rep. J. Moss

Rep. M. Poulson

Rep. S. Pulsipher

Sen. K. Riebe

Rep. V. Snow

Rep. R. Spendlove

Sen. J. Stevenson

Rep. S. Waldrip

Sen. R. Winterton

MOTION: House Chair Eliason moved to adjourn. The motion passed with a vote of 19 - 0 - 0.



Yeas-19 Nays-0 Absent-0

Rep. J. Briscoe Rep. S. Eliason

Sen. L. Fillmore

Rep. F. Gibson

Rep. C. Hall

Sen. L. Hillyard

Rep. D. Johnson

Rep. B. Last

Rep. K. Lisonbee

Sen. A. Millner

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Sen. R. Winterton

Senate Chair Hillyard adjourned the meeting at 6:03 p.m.